Minutes of the Mt. Vernon – Black Township Park and Recreation Board Meeting May 16th, 2007

The Mt. Vernon – Black Township Parks and Recreation Department Board held its' monthly meeting on Wednesday, May 16th, 2007, at the Kiwanis Senior Citizen Center at 6:00 p.m. Attending the meeting was: Park Board President – Ron Bennett, Members – Kay Cox, Synda Waters, Linc Baro, and John Robb, Superintendent John Tate and Park Board Secretary- Debra Scott.

The motion to authorize payment of claims was made by Synda Waters and seconded by John Robb. Motion Carried.

The motion to approve the minutes as written or corrected from the April 18th, 2007, meeting was made by Linc Baro and seconded by Kay Cox. Motion carried.

The motion to approve the balance of accounts to be entered into the minutes subject to audit for May 16th, 2007, was made by Kay Cox and seconded by Linc Baro. Motion carried.

OLD BUSINESS

1   Brittlebank Pool-Paint Quotes- Mr. Tate stated Tri-State painting started work today and have all ready discovered that a lot of patching work needs to be done. May 5th is the estimated time given to the paint company on Brittlebank starting to fill the pool. Tri-State stated the paint will need seven days of curing time before any water can be added.
2   Shelter #1 – Block Work- Mr. Tate stated TNT Construction has completed the work at Shelter #1. Mr. Tate is working with Charlie Seifert on the trim at the shelter, which should help with keeping the birds out of the restrooms. The G.E. volunteers are planning on painting the block work at Shelter #1.
3   Parks Trucks- Mr. Tate stated the Parks Dept. has purchased a 1994 Chevy ¾ ton pick-up truck for the maintenance department. The two old trucks the department owned were sold. One truck was sold for $250.00 and the other was sold for $100.00
4   Paving at Brittlebank- Mr. Tate stated he received an updated quote from David Enterprises; the quote went up $3,000.00. Mr. Tate also talked with Brandon Epison with the Street Department; Brandon stated he could spend $10,000.00 of the Street Departments budget on Brittlebank Park.

NEW BUSINESS

1.   Background Checks- Mr. Tate handed the Board information he had gathered on background checks. The information showed that there are many different kinds of background checks and everyone needs to decide on what type they believe the Parks Department needs. Mrs. Kay Cox stated St. Matthews does

background checks on their personnel. Mrs. Cox asked if the Police Department could run the background checks for the Parks Dept. Mrs. Synda Waters stated she would not want felons coaching her children and believe we need to look into the cost and how we will go about paying for the background checks. Mr. Tate stated he is not against the Background Checks, but believes we will need more time to discuss the matter and gather more information than just this one Board meeting. Mr. Ron Bennett asks the Board if they want to pursue this and the Board was all in favor of the Background Check. Mr. Ron Bennett stated the Board wants to move forward and start the process of gathering information for the next Board Meeting.

2. Planting a Memorial tree- Mrs. Jane Williams contacted John Tate on the matter of planting a tree for her deceased family member. After a brief discussion on the matter the Board decided not to let Mrs. Williams plant a memorial tree. The reason for the decision was based on if you let one plant something then you will have to let everyone who asks plant something.

3. Purchase of matting surface for kiddie pool- Mr. Tate passed out samples of the matting for the baby pool. After the Board reviewed at the matting; Mr. Linc Baro made the motion to go ahead and purchase the standard matting, Mrs. Synda Waters seconded the motion. Motion Carried.

Motion was made to adjourn by Kay Cox and seconded by Synda Waters.

Motion Carried.

Meeting Adjourned

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John Tate, Superintendent   Ron Bennett, Board President

The next regularly scheduled meeting will be held at 6:00 p.m., Wednesday, May 16th, 2007, at the Senior Citizen Center.